



Company Announcements Office
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

ASX Announcement
ASX Code: NRL
30 November 2010

RESULTS OF ANNUAL GENERAL MEETING – 30 NOVEMBER 2010

Newland Resources Limited (Newland) wishes to advise that Resolutions 1 to 4 contained in the Notice of Annual General Meeting previously advised to the Australian Stock Exchange were unanimously passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the proxy votes received in respect of each resolution put to the General Meeting are set out below.

Resolution	For	Against	Chair Proxy*	Abstain	Total
1. Adoption of Remuneration Report	253,417,198	41	234	0	253,417,473
2. Re-Election of Brett Anthony Mitchell as a Director (WITHDRAWN)	234,417,239	0	234	0	234,417,473
3. Ratification of Previous Placement	185,167,916	0	234	68,249,323	253,417,473
4. Adoption of Employee Option Scheme	163,401,198	90,016,000	234	41	253,417,473

*The Chairman voted in favour of all resolutions in respect of the discretionary proxies given to the Chairman.

A handwritten signature in blue ink, appearing to read "Liza Carpene".

LIZA CARPENE
Company Secretary